



HISTORICAL COMMISSION AGENDA

Thursday, April 16, 2015

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from Historic Commission March 19, 2015 Meeting

1. Review the Revised Wording for the Pierce Airport Plaque
2. Review Revised Wording for Historical Scripts
3. Review the New QR Bar Codes and Decide How they will be Attached to the Bronze Markers
4. Discuss the Display of the Historical Display Case Located Under the Historical Mural
5. Discuss the Upcoming 50th Anniversary of Anoka Ramsey Community College
6. Discuss the Information on Minnesota Dragways - the Dragstrip Formerly Located in the City of Coon Rapids

Other Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 04/16/2015

SUBJECT: Approval of Minutes from Historic Commission March 19, 2015 Meeting

Attachments

HistoricCommissionMarch2015Minutes

HISTORICAL COMMISSION MEETING MINUTES OF MARCH 19, 2015

The March meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:32 P.M. The March meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Bill Peterson, Boo Mills, Tracy Ekberg, Luanne Koskinen and Ron Wendel
MEMBERS EXCUSED: Jackie Dingley, Lyle Goff and Jim Marsolais
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE FEBRUARY 19, 2015 HISTORICAL COMMISSION MINUTES (with correction; Jackie Dingley was the only excused member) WAS MADE BY BILL PETERSON AND SECONDED BY RON WENDEL. The Motion Passed Unanimously.

a. Review the Wording for the Pierce Airport Commission

The Commission made modifications in the second draft and asked staff liaison to bring back a third draft for their consideration.

b. Review the Wording of the Historical Scripts

The Commission reviewed each of the scripts under review and asked for the revised scripts at their next meeting.

c. Examining the QR Bar Codes that were Delivered to the Commission

The Commission reviewed the "New QRs" and attempted to have their cell phones work on each of the new QR bar codes. After discussion it is now believed that Android phones work perfectly on them, but iPhones work only some of the time. Therefore, the Commission asked the staff liaison to secure new smaller QR bar codes before deciding on how they will be attached to the bronze markers.

d. Other Announcements

Staff Liaison asked the Commission Members to review the Historical Display Case located under the Historical Mural, to see if it meets the Commission's approval. The Commission Members decided to do this after the meeting was over.

MOTION BY RON WENDEL, SECONDED BY BOO MILLS TO ADJOURN THE COMMISSION MEETING AT 8:50. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm